

THE CALEXICO CITY COUNCIL, THE COMMUNITY REDEVELOPMENT AGENCY AND THE CALEXICO SCHOOL BOARD MEMBERS MET IN A JOINT SPECIAL SESSION ON THE 17th DAY OF FEBRUARY 2010 AT 6:00 P.M. AT ENRIQUE CAMARENA JR. HIGH SCHOOL, 800 E. RIVERA STREET, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CALL TO ORDER.

The Closed Session portion of the agenda was called to order at 6:17 p.m. by Mayor Pro Tem Ouzan.

ATTENDANCE.

Mayor Pro Tem:	John Moreno
Councilman:	Daniel F. Romero
Councilman:	Guillermo Hermosillo

ABSENT

Councilman: Luis Castro
Mayor David B. Ouzan arrived at 6:35 p.m.

CUSD TRUSTEES PRESENT

Salvador Pacheco, Jr.,
Richard Cordero, Jr.,
Gloria G. Romo
Ruben De La Rosa
Michael Castillo.

APPROVAL OF AGENDA.

A motion was made by Councilman Hermosillo seconded by Councilman Romero to approve the Agenda as presented. Vote to wit:

AYES:	Moreno, Romero, Hermosillo
NOES:	None
ABSENT:	Ouzan, Luis Castro

PRESENTATIONS

Marshall Linn, Urban Futures, Inc. Consultant for City Of Calexico

Marshall Linn, Urban Futures, Inc., Consultant for City of Calexico and Calexico Community Redevelopment Agency gave a brief presentation and shared historical information regarding the establishment of an agreement between the City of Calexico Community Redevelopment JOINT

Agency and the Calexico Unified School District to develop projects with school tax increment pass through funds, which would serve both the District and the City.

Mr. Linn explained that as of June 30, 2009, there was a balance of Net Bond Proceeds to CUSD in the amount of \$1,192,530 held by the Community Redevelopment Agency on behalf of the District, and the current balance is \$2,967,000. These funds are available for improvement projects of benefit to Calexico Unified School District and the Community Redevelopment Agency. (See Exhibits A-I to A-13) It was recommended by the City of Calexico that the Calexico Unified School District initiate the funding, design and construction of the first phase of the Calexico High School football field, all weather track, seating and other facilities associated with the project. Also, that if the proposed project costs exceeded the amount of funding that can presently be achieved. Then a phasing program to develop the project be initiated. Mr. Linn offered to personally pay for the new electronic timing system for the track field if this project was approved.

George Wiens, Facilities Consultant for Calexico Unified School District

George Wiens, WLC Architects, Consultant for Calexico Unified School District, gave a brief description of the Master Plan prepared for the renovation of athletic fields at Calexico High School. The following projects were listed within the Master Plan for a total cost of \$9,700,000:

1. Baseball Field
2. Softball Field
3. Home Concession & Restroom
4. Running Track
5. Football/Soccer Field
6. Home Bleachers
7. Visitors Bleachers
8. Visitor Concession & Restroom
9. East Parking Area
10. South Parking Area
11. Animal/Agricultural Area

It was recommended that the Board of Education consider beginning with Phase I of the Master Plan consisting of Projects 1 & 2 (Baseball Field and Softball Field) for a total project cost of \$1,300,000. Should the recommendations be accepted, the projected starting date was targeted at March 1, 2010 with a completion date of January 31, 2010. (See Exhibits B-1 to B-7)

The following persons contributed comments to the discussion portion:

- Michelle McClowery regarding looking at financing sources and availability of financing. Emphasizing that by using these pass through funds, the state, which

allocates the District's source of income, may reduce the District's limits by the same amount.

- At the request of Trustee Romo, Gilbert Barraza spoke in favor of beginning with whichever project the Board approved.
- Alan Heck regarding use of solar panels and tax incentives for going "green".
- Joong Kim regarding placing priority on the education of students.

The following School Board comments and questions were brought forth:

- What is the cost of ownership and maintenance?
- District should implement the Master Plan in phases.
- How much is the City of Calexico's contribution for cost sharing of this Master Plan?
- Direction was given to staff and Business Department to obtain information needed and team up with city officials to have another joint meeting within a month to continue discussions.

The following comments and/or suggestions were brought forth by Councilmembers/City Staff:

- Include the swimming pool renovations into the master plan.
- Request additional input from the public on the proposed master plan.
- That the first phase begin with projects 4,5 & 3 (Running Track, Football/Soccer Field and Home Concession & Restroom) or 6 & 7 (Home Bleachers and Visitor Bleachers).
- That IID should be a third party to the agreement.
- That a subsequent joint meeting with the School Board be held May 1".

Board Member Hermosillo motioned to provide direction to staff to analyze the schedule presented and schedule a joint meeting in one month. Motion seconded by Chairman Ouzan and passed by the following vote to wit:

AYES:	Ouzan, Moreno, Romero, Hermosillo
NOES:	None
ABSENT:	Luis Castro

ADJOURNMENT

There being no further business, meeting was adjourned at 7:55 p.m.

David B. Ouzan, Mayor/Chairman